A RESOLUTION AUTHORIZING A CONTRACT PERTAINING TO COCHRAN LIBRARY; AUTHORIZING THE CITY CLERK TO ATTEST SIGNATURES AND AFFIX THE OFFICIAL SEAL OF THE CITY, AS NECESSARY; REPEALING INCONSISTENT RESOLUTIONS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Stockbridge ("City") is a municipal corporation located within Henry County, Georgia duly organized and existing under the laws of the State of Georgia and is charged with providing public services to residents located within the corporate limits of the City; and

WHEREAS, the City finds it necessary and desirable to authorize a contract with and the Henry County Library Board of Trustees with respect to providing for Saturday hours;

THEREFORE, IT IS NOW RESOLVED BY THE CITY COUNCIL OF THE CITY OF STOCKBRIDGE, GEORGIA, AS FOLLOWS:

- 1. <u>Approval of Execution</u>. The City Council hereby approves the contract attached hereto as Exhibit A and the Mayor or Mayor Pro Tem is hereby authorized to execute said contract with such changes as are recommended by the City Attorney.
- 2. <u>Documents</u>. The City Clerk is authorized to execute, attest to, and seal any documents which may be necessary to effectuate the amendment, subject to approval as to form by the City Attorney.
- 3. <u>Severability.</u> To the extent any portion of this Resolution is declared to be invalid, unenforceable or non-binding, that shall not affect the remaining portions of this Resolution.
- 4. <u>Repeal of Conflicting Provisions.</u> All City resolutions are hereby repealed to the extent they are inconsistent with this Resolution.
- 5. <u>Effective Date.</u> This Resolution shall be effective on the date of its approval by the City Council and Mayor as provided in the City Charter.

SO BE IT RESOLVED this day of Anthony S. Ford, Mayor Pro Tem

(SEAL)

ATTEST.

VANESSA HOLIDAY, City Clerk

APPROVED AS TO FORM:

MICHAEL WILLIAMS, City Attorney

## EXHIBIT A LIBRARY



## City of Stockbridge

4640 North Henry Blvd. • Stockbridge, GA 30281 City Hall: (770) 389-7900 • Fax: (770) 389-7912

July 1, 2016

Ms. Carolyn Fuller
Henry County Library System
1001 Florence McGarity Boulevard
McDonough, GA 30252

Re: Agreement to Provide Extended Library Hours

Dear Ms. Fuller:

As you know, the City of Stockbridge agreed to provide \$10,080 in funding to secure additional library hours at the Cochran Public Library (the "Library") located at 174 Burke Street inside the corporate city limits of the City. This was done pursuant to the authority provided in Sections 1.12(b) of the City Charter and Article IX, Section III, Paragraph I(a) of the Georgia Constitution. We have been informed by the City Attorney that in order comply with applicable law regarding utilization of City funds for the Library, we must enter into this letter agreement with the Henry County Library System.

The City agrees to provide funding for the Library subject to the following terms and conditions:

- 1. Library agrees to open the Library for four additional hours each week from 1:00 p.m. to 5:00 p.m. each Saturday through December 31, 2016.
- 2. All services provided by the Library shall be done so in a non-discriminatory manner.

3. No eligible Stockbridge residents shall be turned away from the Library.

If you are in agreement with these terms and conditions, please sign where indicated below.

Sincerely

Michael Harris

City Manager

Acknowledged and agreed to: Henry Chunty Library System

By: Stray Billy